42 people in attendance

Ryan Snodgrass called the meeting to order with devotions & prayer

* No minutes from prior meeting to approve due to fire
* **Fire Update:** Dwight Bond
  + We do not have a date at this time to be back in our space
  + There is an investigation happening about the events that caused the fire. Will be meeting May 28th with the siding company to given them an opportunity to talk with the fire investigator.
  + The electrical company has been given approval to order the parts for their work. Should be here within 2 weeks.
    - Electrical will be brought up to code. Everything on the South side of the building will be new. We will be moving the fuse box out of the furnace room and building a new wall to enclose it, which will also make a new room for storage. Hopefully we will still have room for the coat rack on the wall.
  + Tile in offices and overflow space under the carpeting contain asbestos.
    - This is only an issue where the tiles got wet or disturbed. Water Damage primarily in Rick’s office and Chuck’s office. Otherwise it was a tracking issue.
  + Preschool area is being reviewed. No confirmation about what is happening with the carpeting in there at this time.
  + Generator is currently running fans and sump pump.
  + Our insurance company’s priority is getting us back into the building regardless of their action regarding the investigation and pursing that.
    - We have no idea what the final cost will be at this point, but it will be high.
  + Council if forming a financial committee and interior decorating committee.
    - The financial committee will handle negotiating with the insurance company
  + Outside of the church is fine, most of the damage is inside. We are blessed where we are at
  + ServPro (the contractor doing the restoration work) has been putting a priority on protecting the kids that will come through our building.
    - Very concerned about the preschool area and have been saying everything in there will need to be replaced.
* **Bread of Life:**
  + NIFB is bringing a food truck out May 30th 4- 6 pm. Our food was Okayed by the health department.
* **Financial:** Gary Pals ( see handout)
  + Not all the numbers have been reconciled at this time because of the fire. Only have a one sheet handout.
  + 3000 under budget giving for the month in April. Spending was right on.
    - April was down but May is already looking good. Insurance will cover some lost income if we are extremely under in historic giving.
  + We were over budget on snow removal.
  + So far giving looks like we will be able raises to staff in June
* **Kids’ Club:** Pastor Chuck Potts
  + Summer adventure has been cancelled. The company will be refunding us. Will plan a fall event instead to fulfill our desire for this program.
* **Congregational Care**: Nancy Lyon
  + Ushers will need to ask additional people to help while we meet at redbrick.
  + We will be letting social hour go for the time being
  + Flower & card ministry-let Nancy know when people are in need. Would like to get a visiting team together.
  + Special events: we handed out chips and water at the DJ garage sales days. We got rained out in the afternoon. We would like to do this at the Stillman Garage sale days as well. If you want to help see any council member.
* **PRC:** Yvonne Raymond
  + On hold for the moments.
* **Vitality team:** Jeff Huber
  + The vitality team help maintain our church health of being a missional church. Pursuing Christ’s priority in the world.
  + At VERITAS we found where we were in the world and we need to step up our game in bringing young people to our church. We need to be more present in our communities. Forming vitality committee (Cathy, Ed, Rick, Brent, Dean, Bill)
  + Starting a process of pervasive prayer. Being in prayer for our church.
  + Behavioral and relational covenant. How do we relate to one another in meeting.
* **Goals:**
  + Prayer ministry by Sept 30th: trying to make sure people have a place to pray on Sunday morning
  + Welcome Ministry: pushed back due to fire and not being on our space
  + Monthly church family event: June needs a host.
  + Participate in outreach events in our community: DJ garage sale event just happened. Want to participate in Byron’s Miracle on 2nd street. Stillman Fall Fest.
  + Property Vision team: Dwight is getting this group together.
* **New Business:**
  + Covenant annual meeting 6/27 to 30 Omaha, NE delegates needed
    - **Motion that Pastor Rick be official delegate. Second. Passed**
  + CPR/AED class: Sat June 22nd free of charge. Contact Bill Raymond if interested. IT has been recommended that the church have an AED. Initial price is $1,500 for device.

**Motion to adjourn. Second. Carried.**

Respectfully submitted by,

Caitlin Pierson

*Administrative Assistant*